

Town of Craftsbury Selectboard Minutes

~unapproved~

October 3 , 2017

Agenda

- Approve Minutes Last Meeting
- VLCT form
- VLCT PACIF Insurance
- Mannix BCA Results
- Quick Claim Deed
- Conservation Commission Update– Joe Houston
- Committee Reports
- COC Building Addition
- Committee Chair Meeting
- Final A & U
- Painting front of Town Hall
- Road Foreman’s Report
- Clerk Report
- Walk-in that have business to come before the Selectboard
- Other

The Selectboard met at the Craftsbury Town Hall on Tuesday, October 3, 2017 at 7 PM. Selectboard present were Bruce Urie, Jim Jones and Susan Houston. Yvette Brown (Town Clerk), Michelle Warren (Clerk of Selectboard), and Joe Houston were also present.

Approve Minutes Last Meeting:

Bruce made a motion to approval the September 19, 2017 minutes as printed, seconded and approved.

VLCT form:

Jim signed a VLCT form authorizing Bruce to vote at VLCT meetings.

VLCT PACIF Insurance:

Bruce started filling out the PACIF Insurance evaluation, taking off the mobile home and house on North Wolcott Road and also the older town pickup. They added solar panels to the salt shed and also storage containers and contents. With Steve’s suggestion, they increased the content of the Town Garage from \$50,000 to \$80,000.

Mannix BCA Results:

Selectboard discussed the Mannix property and are awaiting a report Tim Fritz and Jim Flint.

Quick Claim Deed:

Jim made a motion to sign the quick claim deed on the North Wolcott property, seconded and approved.

Bruce signed, Michelle witnessed and Yvette notarized the quick claim deed.

Conservation Commission Update– Joe Houston:

Joe gave the Selectboard an update on the Conservation Commission. At one of their meetings, members of the Conservation Commission had concerns of ATVs riding in the streams. There were reports of ATVs riding

near the bridge on Town Line road and also on Hatchbrook Road. The Commission would like to post signs so riders realize there is a \$300 fine. Once the Commission decides on the exact wordage and size of the signs, Bruce will ask Steve to get them ordered.

Committee Reports:

Susan reported that the wonderful dinner held by the Thompsons raised \$635.80 for the Conservation Commission fund.

Replacement for Kelly Foster on the Town's Planning Commission needed stilled.

COC Building Addition:

The Selectboard letter will be writing a letter of support for the Craftsbury Outdoor Center's Dining Room addition.

Committee Chair Meeting:

Susan will work with committee chairs to have a group meeting, hopefully November 14th.

Final A & U:

Final A & U figures were discussed. \$15/hour will be given to the volunteers, same as last year. Total gross income was \$18591.60, expenses \$13095.83, total volunteer costs was \$2628.75.

Road Foreman's Report:

Road Crew has been working on ditching.

Jim has called to have necessary paperwork so the town could borrow a speed radar from the State.

Painting front of Town Hall:

The Selectboard received a bid from Gary Russell for \$1,200 to paint the front of the Town Hall.

Clerk Report:

Yvette said all is fine at the Town Hall. Town Hall will be closed the week after Christmas. She suggested working on the budget in the next few Selectboard meetings.

Walk-ins that have business to come before Selectboard:

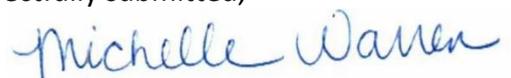
None

Other:

- The permit/inspection has been taken care of for the solar panels on the town shed.

The Selectboard Meeting adjourned 8:45 PM. Next Selectboard meeting is scheduled 7 PM Tuesday, October 17, 2017.

Respectfully submitted,



Michelle Warren, Clerk of the Select Board

Upcoming Projects:

- Have Selectboard Meeting for Town Committee Leaders
- Review Updates on Town Calendar
- Town Hall Sandwich Board
- Paint Town Hall front next year
- Storm water concerns in Village